
5.1 Minutes of the Meeting:
March 14, 2012
P. Cribb moved and D. Hastie seconded that the minutes be approved. Carried.

5.2 Matters Arising

5.3 Inquiries & Communications
-- March 22, 2012 Senate Meeting Synopses (for information only)

5.4 Dean’s Remarks
*CUPE Update
- Negotiations will take place April 12, with a facilitator working with both sides.
- There is no indication that a strike will take place. If it were to happen, only the exams that had a CUPE course director would be disrupted.
- The university is committed to a settlement.

*Future of Science
- A task force will be struck with the task of creating a pathway for science.
- The first order will be creating the terms of reference which, once developed, will be distributed electronically.
- Feedback and comments will be requested and brought to the FSE Leadership Committee meeting, with the goal of reporting all back to Council in October.
- The task force will be led by an associate dean, six faculty members, an external colleague and two student reps.

*May 10 Gala Event
- Invitations were sent out and should be arriving soon.

*York Research Chairs
- Currently, at the end of the process; the program will be initiated some time this summer.

5.5 Associate Deans’ and Bethune Master Remarks

J. Amanatides, Master, Bethune College
- Bethune students won the intramural torch.
- AIF Funding for Math background tutorials.
- AIF facilitating study groups.

I. Coe, Associate Dean, Research and Partnerships
*NSERC Fall competition
- 48 Discovery grants → of which 38 successful, thus the success rate was 79% which is up from last year.
- Discovery accelerated salary → won by 3 faculty members.
- Subatomic Physics → 4 submitted, success rate was 100%.
- RTI → 37 submitted, 17 successful. RTI has brought in 500K in equipment.

P. Cribb, Associate Dean, Students
* Admissions
- Applications were healthy; 1st, 2nd and 3rd choices were down, nothing further, still too early.

D. Hastie, Associate Dean, Faculty

R. Hornsey, Associate Dean, School of Engineering
5.6 **Reports from Science and Engineering Representatives on Senate Committees**

5.7 **Reports of Committees**

*For Action*
- Engineering Management and Planning Committee
  Electrical Engineering Program proposal created by Task Force was brought forth for approval.
  A member of council inquired how the budget would support the creation of 5 new faculty positions for this program. The response was that Engineering’s budget is different and completely separate from Science’s. R. Hornsey moved and A. Asif seconded that the proposal be accepted. *Carried.*

*For Information*
- Faculty of Engineering Proposal *(Draft)*
  A proposal for the creation of a new and separate Faculty of Engineering was brought to the Council floor. Prior to discussing the creation of a new faculty, J. Amanatides moved that Council be extended by 15 minutes, R. Webb seconded. *Carried.* After subsequent questions, the proposal was approved.

5.8 **Other Business**

Summary of Occupational Health & Safety Management System
Brad Sheeler presented the results.

D. Hastie moved to adjourn. K. Maltman seconded. The meeting was adjourned at 4:50 p.m.